



**Board of Commissioners of Cook County
Finance Subcommittee on Litigation Minutes**

Tuesday, January 20, 2015

11:00AM

**Cook County Building, Board Room, Rm 569
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Also Present: Commissioners Butler, Moore and Steele; Daniel F. Gallagher – Deputy State's Attorney; Alexander Polikoff, Special State's Attorney; Jim Liton, Special State's Attorney, Hinshaw & Culbertson LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

PUBLIC TESTIMONY

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. George Blakemore, Concerned Citizen

Commissioner Gainer, seconded by Commissioner Suffredin, to convene Executive Session. The motion carried.

Commissioner Boykin, seconded by Commissioner Schneider, moved to return to Regular Session. The motion carried.

CASE DISPOSITION SUMMARY REPORTS

Conflicts Counsel Unit, November 1, 2014 – December 31, 2014

A motion was made by Commissioner Schneider, seconded by Commissioner Gainer, that this Report be recommended for Receiving and Filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

PROPOSED LITIGATION PENDING

15-1101

PROPOSED LITIGATION PENDING

Department: State's Attorney's Office, Civil Actions Bureau

Request: Refer to the Board and/or the Finance Subcommittee on Litigation

Case Name: *Lanam v. Hernandez, et al.*

Case Number: 11 L 774

COB Number: 321843

A motion was made by Commissioner Schneider, seconded by Commissioner Boykin, that this Litigation Pending be recommended for Receiving and Filing. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

SPECIAL STATE'S ATTORNEY'S INVOICES FOR APPROVAL

Commissioner Suffredin, seconded by Commissioner Boykin, moved to authorize invoice payments for special counsels (Tabs #1 through #8 in Volume 2) which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab #1	Alexander Polikoff, Special State's Attorney Case No. 13 CH 14300	<i>Blanchard v. Berrios</i>
Tab #2	Rock, Fusco & Connelly, LLC Case No: 14 C 6424	<i>Adrienne Moss, et al. v. Edgar Singleton, et al.</i>
Tab #3	Rock, Fusco & Connelly, LLC Case No: 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab #4	Rock, Fusco & Connelly, LLC Case No: 11 C8098	<i>United States of America, et al. v. Triad Isotopes, Inc., et al.</i>
Tab #5	Rock, Fusco & Connelly, LLC Case No. 12 C 4053	<i>Herrera v. Lt. Robinson, et al.</i>
Tab #6	Querrey & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Department, et al.</i>
Tab #7	Hinshaw & Culbertson LLP Case No: 13 C 8752	<i>Hudson v. Preckwinkle, et al.</i>
Tab #8	Hinshaw & Culbertson LLP Case No: 14 C 2945	<i>Chatman v. City of Chicago, et al.</i>

ADJOURNMENT

A motion was made by Commissioner Suffredin, seconded by Commissioner Gainer, that this meeting was adjourned. The motion carried by the following vote:

Ayes: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Boykin, Gainer, Schneider, Suffredin and Tobolski (7)

Absent: None (0)

Respectfully submitted,



Chairman



Secretary

*The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 436, Chicago, IL 60602.

*A video recording of this meeting is available at <https://cook-county.legistar.com/Calendar.aspx>